## IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

| TOLONYDA J.,                  | § |                     |
|-------------------------------|---|---------------------|
|                               | § |                     |
| Plaintiff,                    | § |                     |
|                               | § |                     |
| V.                            | § | No. 3:21-cv-1505-BN |
|                               | § |                     |
| COMMISSIONER, SOCIAL SECURITY | § |                     |
| ADMINISTRATION,               | § |                     |
|                               | § |                     |
| Defendant.                    | § |                     |

## MEMORANDUM OPINION AND ORDER

Under the provisions of 28 U.S.C. § 1915, permission was granted for Plaintiff to proceed *in forma pauperis* in this Court until entry of judgment. *See* Dkt. No. 10. Based on verified responses [Dkt. No. 11] to the Court's screening questionnaire [Dkt. No. 10], it appeared that Plaintiff may, at least in part, be seeking judicial review of a final decision of the Commissioner of Social Security.

The Court therefore ordered service. See Dkt. No. 12. The Commissioner filed an answer and a certified copy of the transcript of the administrative proceedings, confirming that Plaintiff is seeking judicial review of the Commissioner's denial of Plaintiff's claim for supplemental security income (SSI) payments under 42 U.S.C. § 1382(a)(3)(A). See Dkt. Nos. 23 & 27.

Under 28 U.S.C. § 636(c), the parties consented to proceeding before the magistrate judge, see Dkt. No. 26, and this case was transferred to the undersigned United States magistrate judge for all proceedings, including entry of judgment, see Dkt. No. 28.

As ordered, see Dkt. No. 29, Plaintiff filed an opening brief, see Dkt. No. 30, the Commissioner filed a response, see Dkt. No. 31, and Plaintiff replied, see Dkt. No. 34.

## **Discussion**

Judicial review in social security cases is limited to determining whether the Commissioner's decision is supported by substantial evidence on the record as a whole and whether the Commissioner applied the proper legal standards to evaluate the evidence. See 42 U.S.C. § 405(g); Copeland v. Colvin, 771 F.3d 920, 923 (5th Cir. 2014); Ripley v. Chater, 67 F.3d 552, 555 (5th Cir. 1995).

Substantial evidence, "a term of art used to 'describe how "an administrative record is to be judged by a reviewing court,"" *Schofield v. Saul*, 950 F.3d 315, 320 (5th Cir. 2020) (cleaned up; citation omitted), is "more than a mere scintilla. It means such relevant evidence as a reasonable mind might accept as adequate to support a conclusion," *Richardson v. Perales*, 402 U.S. 389, 401 (1971); *accord Copeland*, 771 F.3d at 923. And "substantial-evidence review in this Circuit requires more than mere citation to a regulatory provision." *Schofield*, 950 F.3d at 321 (citation omitted).

The Commissioner, rather than the courts, must resolve conflicts in the evidence, including weighing conflicting testimony and determining witnesses' credibility, and the Court does not try the issues de novo. *See Martinez v. Chater*, 64 F.3d 172, 174 (5th Cir. 1995); *Greenspan v. Shalala*, 38 F.3d 232, 237 (5th Cir. 1994).

This Court may not therefore reweigh the evidence or substitute its judgment for the Commissioner's but must scrutinize the entire record to ascertain whether substantial evidence supports the hearing decision. See Copeland, 771 F.3d at 923;

Hollis v. Bowen, 837 F.2d 1378, 1383 (5th Cir. 1988); see, e.g., Conley-Clinton v. Saul, 787 F. App'x 214, 216 (5th Cir. 2019) (per curiam) ("In applying the substantial evidence standard, [a court] must carefully examine the record for the presence of such evidence; however, [a court] may neither reweigh the evidence nor substitute [its] judgment for that of the Commissioner." (citing Hollis, 837 F.2d at 1383)).

And this Court "may affirm only on the grounds that the Commissioner stated for [the] decision." *Copeland*, 771 F.3d at 923.

In sum, the Commissioner's determination is afforded great deference. See Leggett, 67 F.3d at 564. But, "because the ALJ is an examiner 'charged with ... developing arguments both for and against granting benefits" — "a unique 'inquisitorial' role" — "a court can only fulfill its duty to ensure the ALJ performed its inquisition properly when the record provides its reasoning ...." Schofield, 950 F.3d at 321 (citations omitted).

And that Plaintiff is proceeding *pro se* in this appeal of the ALJ's decision imposes an additional layer of consideration for the Court.

As other courts have recognized, a lay plaintiff is unfamiliar with legal terms of art such as "substantial evidence" and lacks expertise in the rules governing Social Security regulations. See Washington v. Barnhart, 413 F. Supp. 2d 784, 791 (E.D. Tex. 2006). Moreover, no statute, regulation, or court decision prescribes a precise analytical model for pro se actions seeking judicial review of adverse administrative decisions by the Commissioner. See Elam v. Barnhart, 386 F. Supp. 2d 746, 752 (E.D. Tex. 2005). Often, pro se litigants in Section 405(g) appeals invite the Court to re-

weigh the evidence and come to a different conclusion than did the Commissioner, which the Court may not do. *See Washington*, 413 F. Supp. 2d at 791. Necessarily, the level of scrutiny rests in each reviewing court's sound discretion. *See Elam*, 386 F. Supp. 2d at 753. But several universal principles factor logically into that equation.

Courts must construe *pro se* pleadings and arguments liberally considering a party's lay status but must maintain their role as neutral and unbiased arbiters. That is, courts are not bound to "scour the record for every conceivable error," but fundamental fairness and interests of justice require that courts not disregard obvious errors, especially when a lay litigant's ignorance may cause legal errors to go unrecognized. *See id*.

To strike a fair balance, the undersigned finds that the Court should follow courts before it in deciding to engage in more than a superficial review of the Commissioner's decision. *See id.* But, since the Court is not an advocate, it has no duty to plumb the depths of every facet of the administrative process.

In the instant case, the Court elects to examine the decision to the same extent as the Court believes an experienced lawyer would when advising a potential client regarding the advisability of pursuing an action for judicial review. "This approach assumes that the practitioner is experienced in the subject matter, and willing, but not compelled, to represent the plaintiff. It further assumes that the practitioner's first exposure to the case is after the Commissioner's decision has become final." Elam, 386 F. Supp. 2d at 753.

In following this approach, the Court will engage in three critical inquiries:

- 1. Does the Commissioner's decision generally reflect the protocol established in the Social Security Act, the Commissioner's own regulations, and internal policies articulated in Social Security Rulings?
- 2. Were the Commissioner's critical fact findings made in compliance with applicable law?
- 3. Does substantial evidence support those critical findings?

Washington, 413 F. Supp. 2d at 792.

Here, even affording Plaintiff the more lenient approach outlined immediately above, the Court finds that the Commissioner has followed the applicable protocol, regulations, and polices; that the Commissioner's fact finding complies with applicable law; and that those findings are supported by substantial evidence.

That is, the Commissioner's decision demonstrates that the ALJ performed his inquisition properly by examining record evidence in a reasoned approach, particularly as to the analysis of the evidence to determine Plaintiff's residual functional capacity (RFC). See Dkt. No. 27-1 at 21-25; Bosarge v. Berryhill, CA 16-0382-C, 2017 WL 1011671, at \*7 n.7 (S.D. Ala. Mar. 15, 2017) ("[I]n order for this Court to find that an RFC determination is supported by substantial evidence, ALJs must 'show their work' or, said somewhat differently, show how they applied and analyzed the evidence to determine a plaintiff's RFC." (cleaned up)).

And Plaintiff's arguments for reversal, see, e.g., Dkt. Nos. 30, 34, essentially ask that this Court "re-evaluate all of the evidence" "to reach a result different from the conclusion that the Commissioner reached when evaluating [the] claim," Fabian v. Berryhill, 734 F. App'x 239, 244 (5th Cir. 2018) (per curiam). This, of course, the Court may not do, as its "review [] is limited. [It] may not 're-weigh the evidence, try the questions de novo, or substitute our judgment for the Commissioner's, even if [it]

believe[s] the evidence weighs against the Commissioner's decision." *Id.* (quoting *Masterson v. Barnhart*, 309 F.3d 267, 272 (5th Cir. 2002)).

So, despite Plaintiff's urgings, because the Commissioner applied the correct legal standards and the decision to deny SSI payments is supported by substantial evidence, the Court affirms the hearing decision in all respects.

## Conclusion

The hearing decision is AFFIRMED in all respects.

SO ORDERED.

DATED: November 18, 2022

DAVID L. HORAN

UNITED STATES MAGISTRATE JUDGE